

COPY

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
January 18th, 2024
7:00 P.M.
8304 FM 327 (Elmendorf City Hall)
Elmendorf TX 78112

I. City Council will convene for a regular meeting at the Elmendorf City Hall at 7:00 p.m. January 18th, 2024.

Call to Order
Pledge of Allegiance
Invocation
Roll Call
Citizens Participation

II. Mayor and City Council Comments. Limited to 3 minutes each.
(Comments are limited to statements of specific factual information or recitation of existing policy in response to an inquiry raised by a member of the public about a subject that is not on this agenda.)

III. General Business - Consent Agenda

The items under the consent agenda are deemed by the City to be routine in nature and will be approved by one motion adopting the staff findings and recommendation as part of the approval. The items on the consent agenda will not be discussed. Any member of the City Council desiring to discuss an item on the consent agenda may request that it be removed and placed on the individual consideration agenda to be heard at the beginning of that section of the agenda. Similarly, members of the public may also request that any item on the consent agenda be discussed in the individual consideration section by noting the item they want moved on the public comments sign-up sheet located at the front of the hall.

1. Approval of the city council meeting minutes for December 21, 2023.
2. Approval of the previous month's bills paid and financial reports.
3. Approval of the Investment Report for the prior quarter.

IV. General Business - Individual Consideration

4. Discuss and possible action regarding the fiscal year 2022-2023 audit which will be presented by Phil Vaughan of Armstrong Vaughan and Associates.
5. Discuss and possible action regarding a request by Henry Yzaguirre for a conditional use review of a property located in the Single-Family Residential District (R-1). The legal description is 102 E. 2nd Street in the City of Elmendorf, Texas (Property ID# 173794).
6. Discuss and possible action regarding Ordinance No. 01-18-2024-1 amending the Code of Ordinances by amending Chapter 38 Zoning by amending regulation of signs for agricultural uses in agricultural open space districts; providing for a severability clause; providing for the repeal of ordinances in conflict herewith; and providing an effective date.

7. Discuss and possible action regarding a proposed Texas Pollutant Discharge Elimination System Permit No. WQ0005436000 for Musket Corporation at a facility located at 16426 Old Corpus Christi Road.
8. Discuss and possible action regarding the allowance of shipping/storage containers/crates in a Single-Family Residential District (R-1) zone.
9. Discuss and possible action regarding Ordinance 01-18-2024-2, amending Ordinance 10-12-2017-1 concerning Reinvestment Zone Number Three; increasing the number of members of the board of directors from five to seven; providing a severability clause; and providing for an effective date.
10. Discuss and possible action regarding RV Parks in the city limits which preexisted Ordinance number 11-18-2021 setting rules and regulations for RV Parks, discussing their deficiencies and possible extensions for compliance up to 365 days.
11. Discuss and possible action regarding the replacement of Michael Hyatt on the Citizens Complaint Review Board with Matthew Hyatt for the remainder of Michael Hyatt's term.
12. Discuss and possible action on appointing five members to the Capital Improvement Plan Advisory Committee for two-year terms running concurrent with all other city committees and boards.
13. Discuss and possible action regarding Ordinance No. 01-18-2024-3, amending the Code of Ordinances by amending Chapter 36 Utilities, Article II. – Water Service, Division 2 – Water Rates, Charges and Service Rules; adding Sec. 36.44 Fire Hydrant Meters; providing for the regulation of city owned fire hydrant meters; setting fees by for use of fire hydrant meters; providing a penalty; providing a severability clause; providing for the repeal of conflicting ordinances; providing for publication and providing an effective date.
14. Discuss and possible action regarding Resolution No. 01-18-2024-1R, establishing fees for municipal services.

V. Adjournment

**Posted this 12th day of January 2024
City of Elmendorf**


By: Cody D. Dailey, City Administrator

Time 1:50 pm

CERTIFICATION

I certify that the above Agenda of the Elmendorf City Council was posted on the bulletin board located at the Elmendorf Administration Building, 8304 FM 327, Elmendorf, Texas pursuant to Chapter 551 of the Texas Government Code. This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations about gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deployment/ implementation of security personnel or devices] and 551.086 [Economic Development]. The City of Elmendorf is committed to compliance with the American with Disabilities Act and does not discriminate based on race, national origin, sex, age, religion, or disability in the employment, meetings, or provisions of service.